

REGULAR CITY COUNCIL MEETING
SEPTEMBER 13, 1999

PRESENT

R. Dale Roper
Wesley Bloomfield
Gayle Bunker
Bruce Curtis
Robert Dekker
Glen Swalberg

Mayor
Council Member
Council Member
Council Member
Council Member
Council Member

ABSENT

Neil Forster

Public Works Director

ALSO PRESENT

Gregory Jay Schafer
Richard Waddingham
Travis Jones

Recorder
City Attorney
President, Delta Area Chamber of
Commerce
Board Member, Delta Area Chamber of
Commerce
City Resident
City Resident
City Resident

Peggy Overson

Camille Gale
Russell Gale
Ewald Erichsen

Mayor Roper called the meeting to order at 7:00 p.m. Gregory Jay Schafer, City Recorder, acted as Secretary. Mayor Roper stated that notice of the meeting time, place, and agenda was posted at the principal office of the governing body, located at 76 North 200 West, and was provided to the Millard County Chronicle/Progress, KNAK Radio, and to each member of the City Council, at least two days prior to the meeting.

Council Member Glen Swalberg offered an invocation, after which Mayor Roper led those in attendance in the Pledge of Allegiance.

MINUTES

The minutes of a Public Hearing held August 9, 1999 were presented for consideration and approval. Council Member Wesley Bloomfield MOVED to approve the minutes of the Public Hearing held August 9, 1999, as presented. The motion was SECONDED by Council Member Glen Swalberg. Mayor Roper asked if there were any comments or questions regarding the motion. There being none, he called for a vote. The motion passed unanimously.

The minutes of a Regular City Council Meeting held August 9, 1999 were presented for

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consideration and approval. Council Member Glen Swalberg MOVED to approve the minutes of the Regular City Council Meeting held August 9, 1999, as presented. The motion was SECONDED by Council Member Robert Dekker. Mayor Roper asked if there were any comments or questions regarding the motion. There being none, he called for a vote. The motion passed unanimously.

ACCOUNTS PAYABLE

The Council reviewed the accounts payable, a copy of which had been given to them two days prior to the meeting. Mayor Roper explained that the accounts payable include payment for Delta City liability insurance, two payments to Webb Construction for the library addition and three checks for work done on curb, gutter and drainage projects and the first payment to Peterson & Assoc. for the audit. Following review, Council Member Wesley Bloomfield MOVED to approve the accounts payable, in the amount of \$327,551.15. The motion was SECONDED by Council Member Gayle Bunker. Mayor Roper asked if there were any comments or questions regarding the motion. There being none, he called for a vote. The motion passed unanimously.

UNFINISHED BUSINESS

There were no items of unfinished business on the agenda.

NEW BUSINESS

EWALD AND GAIL ERICHSEN: NUISANCE ORDINANCE COMPLIANCE

Mr. Erichsen approached the Council to advise them that he had been cleaning up his property and wanted to know what further work is required to comply with the order he received to clean up the property. City Attorney Richard Waddingham questioned whether the vehicles sitting in front of the house have been removed. Mr. Erichsen stated that one vehicle is licensed but is in need of repair, which he is working on, another one is being repaired now, and the pickup is going to be picked up and removed by the owner. Mayor Roper advised Mr. Erichsen that the Nuisance Officer is not in attendance at this meeting, but would be asked to make an inspection and determine what further clean up needs to be done.

TRAVIS JONES, PRESIDENT, DELTA AREA CHAMBER OF COMMERCE: PLACEMENT OF TRASH RECEPTACLE IN FRONT OF R.C. STAPLES STORE AT 261 WEST MAIN STREET/PLACEMENT OF ADDITIONAL CROSS WALKS

Travis Jones, President of the Delta Area Chamber of Commerce addressed the Council. He stated that his first request was that the garbage can which was located, at one time, near R.C. Staples store at 261 West Main Street, be replaced. The can which was there has been relocated to the west end of the 200 block of Main Street. The area is frequented by a group of teenagers who park on Main Street during the evening hours and leave a large amount of trash either laying around on the sidewalk or in the planter box. Mr. Jones requested that a trash receptacle be replaced in that area, even if it means moving the planter box currently at that location. Mayor Roper noted that Delta

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City has all trash receptacles in use at this time but, if we need more, we should budget for more trash receptacles to be placed on Main Street.

Mr. Jones advised the Council that his second request was that additional cross walks be placed in the middle of the blocks between 100 to 200 West Main Street, 200 to 300 West Main Street, and 300 to 400 West Main Street. Mr. Jones has been approached by another businessman who questioned whether this could be done. Mr. Jones asked the Council what the process would be to have additional cross walks placed on Main Street. Mayor Roper advised Mr. Jones that he had made a telephone call to the Utah Department of Transportation to find out what the process would be and was told that it would be difficult to get additional cross walks, inasmuch as Delta's Main Street is a federal highway (US 6 & 50). However, Mayor Roper noted that he had been unable to contact Scott Snow, the Supervisor for our area, but will continue his efforts to contact Mr. Snow and will advise Mr. Jones as to the proper procedure.

COUNCIL MEMBER GAYLE BUNKER: BUNKER HILL RACEWAY WATER REQUIREMENTS

Council Member Bunker advised the Council that he needs to know how many acre feet of water will be required for the Bunker Hill Raceway. Mayor Roper stated that he had discussed the matter with Public Works Director Neil Forster, but they felt that additional time is needed to determine the water requirements.

Council Member Bunker MOVED to table action on this item until the next meeting. The motion was SECONDED by Council Member Wesley Bloomfield. Mayor Roper asked if there were any comments or questions regarding the motion. There being none, he called for a vote. The motion passed unanimously.

MAYOR R. DALE ROPER: DISPOSAL OF FIXED ASSETS

Mayor Roper advised the Council that the City has an IBM AS-400 Computer System which has become surplus since the conversion to the Caselle software programs. Mayor Roper explained that, as soon as the audit is complete, we would like to remove the Qualisoft programs from the system and dispose of it. If there is any monetary value, attempt will be made to sell the system but, if there is no monetary value, attempt will be made to see if anyone can use it. Council Member Robert Dekker reported that Utah Correctional Industries will take used computers, upgrade and refurbish them and sell them to schools for \$100/each. The Council felt that would be a good use for the surplus items we have.

Following discussion, Council Member Wesley Bloomfield MOVED to approve disposal of surplus computer equipment, as suggested by Council Member Robert Dekker. The motion was SECONDED by Council Member Glen Swalberg. Mayor Roper asked if there were any comments or questions regarding the motion. There being none, he called for a vote. The motion passed unanimously.

OTHER BUSINESS

Mayor Roper advised the Council that Venture Space program bid by Millard and Beaver Counties was selected as the best location for placement in the State, with Green River being second. The other areas which were preparing bids decided to withdraw and put their support behind the Millard/Beaver County bid.

Mayor Roper reported that a Commission/Mayors meeting was held on August 28, 1999, during which there was discussion of source protection of municipal water wells, which involves the area around each well. Another point of discussion was the approximately \$1 million received from the Central Utah Project. A Millard County Conservation Board has been appointed to oversee administration of those funds. There was lengthy discussion regarding use of the funds. One idea was to create a low interest loan fund which can be used by entities, within Millard County, for water projects. The funds cannot be used for the full amount of a water project, but could be used as "seed money" in order to obtain funding from other sources. The Conservation Board will come up with a final decision on use of the funds.

Mayor Roper reported that there was also discussion regarding the interlocal agreement for building inspections. There was not adequate time to resolve the matter, but Commissioner Dearden told Mayor Roper that, even if the decision is to use the 40%/60% fee split proposal, it could probably be arranged for Delta City to use the hourly fee proposal, if desired.

Mayor Roper advised the Council that he has received an audit for the Millard County Fire District, if anyone is interested in seeing it.

Mayor Roper attended a public meeting of the Attorney General and the Millard County Sheriff Department on August 26th. The topics discussed were weapons laws, especially in school; compulsory education and home taught children; and polygamy. There was considerable controversy, on both sides of each of the issues discussed.

Mayor Roper reported that he and Public Works Director Neil Forster have discussed and looked at the library roof and have determined that we will not pay what the contractor is asking for work on the existing library roof. City Attorney Richard Waddingham asked for clarification of what was being done with the library roof. Mayor Roper explained that the contractor for the roofing on the library addition had been asked for a bid to reroof the existing library roof. His bid was approximately \$29,000. The Council felt that the bid was excessive and determined that the work

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could be done for considerably less, so the bid of the contractor was not accepted.

Mayor Roper distributed copies of a letter received from the Salt Lake Olympic Organizing Committee regarding places where olympic art work will be displayed.

Council Member Glen Swalberg requested that an ordinance be drafted regulating the length of time that a business can leave up a non-essential sign. He expressed concern that, if not regulated, the City could eventually have many inaccurate signs on Main Street. It was determined that the sign ordinance we currently have could be amended to provide for removal of obsolete signs.

Mayor Roper asked if there were any comments, questions, or other items to be discussed. There being none, Council Member Gayle Bunker MOVED to adjourn the meeting. The motion was SECONDED by Council Member Robert Dekker. Mayor Roper asked if there were any comments or questions regarding the motion. There being none, he called for a vote. The motion passed unanimously.

Mayor Roper declared the meeting adjourned at 7:50 p.m.



R. DALE ROPER, Mayor

GREGORY JAY SCHAFER, City Recorder

MINUTES APPROVED: RCCM 09-27-99